



Lorenzo Gigliotti
Executive Director

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING June 12, 2013 – 2:00 PM

**9320 Tech Center Drive, Room 120
Sacramento, CA 95826**

CALL TO ORDER

Council Chair Fire Chief Kim Zagaris called the meeting to order at 2:08PM. Also present: Delegate Deputy Chief Lloyd Ogan, Delegate Director Matt Kelly and Legal Counsel Harriet Steiner. Staff: Executive Director Deputy Chief Lorenzo Gigliotti, Council Clerk Sherri Martucci and an audience of nine.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CONSENT AGENDA

1. Approval of Action Summary: February 27, 2013

- **Council Action**
Kelly/Ogan: to approve consent agenda
AYES (Kelly, Ogan, Zagaris)

FINANCE REPORT

1. Status of 2012/2013 Budget
2. 2012/2013 Revenues/Expenditures Report
3. 2012/2013 Cal EMA Fund Status Report

- Received and Filed

ACTION ITEM(S)

1. Final Audit Reports Fiscal Year Ended June 30, 2009 and 2010

- Council Action:
Ogan/Kelly: to receive presentation and receive report

AYES (Kelly, Ogan, Zagaris)

2. Resolution Fiscal Year 2013/2014 Preliminary Budget

- Council Action:
Kelly/Ogan: to receive presentation and adopt resolution

AYES (Kelly, Ogan, Zagaris)

3. Instructor Pay Plan

- Council Action:
Kelly/Ogan: to receive presentation and approve staff's recommendation

AYES (Kelly, Ogan, Zagaris)

4. Job Description – Fire and EMS Programs Administrator

- Council Action:
Kelly/Ogan: to receive presentation and approve staff's recommendation

AYES (Kelly, Ogan, Zagaris)

PRESENTATION ITEM(S)

NONE

EXECUTIVE DIRECTOR REPORT (Gigliotti)

Council will adopt the Final Budget at the September 4th meeting

CLOSED SESSION

NONE

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
9320 Tech Center Drive, Sacramento, CA 95826

2013 Schedule

September 4, 2013

❖ 2013/2014 Final Budget

November 6, 2013

❖ Election of Officers

ADJOURNMENT

- **Council Action**

Zagaris to adjourn the meeting at 2:38PM.

Fire Chief, Kim Zagaris
Chairperson